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China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

**RESIGNATION OF DIRECTORS AND
WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(d) AT THE
ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 5 JUNE 2026**

The board (the “**Board**”) of directors (the “**Directors**”) of China International Development Corporation Limited (the “**Company**”) hereby announces that:-

1. Mr. Ying Yong (“**Mr. Ying**”) resigned as an executive Director as he would like to spend more time pursuing his own business; and
2. Mr. Siu Miu Man, Simon, *MH* (“**Mr. Siu**”) resigned as a non-executive Director as he would like to spend more time pursuing his own business,

all with effect from 5 May 2026.

Each of Mr. Ying and Mr. Siu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its appreciation to Mr. Ying and Mr. Siu for their valuable contribution during their tenure of office in the Company.

Reference is made to the notice of annual general meeting of the Company dated 30 April 2026 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held on Friday, 5 June 2026 (the “**AGM**”). As a result of Mr. Siu’s resignation, the ordinary resolution no. 2(d) in respect of the re-election of Mr. Siu as a non-executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By order of the Board
China International Development Corporation Limited
Qin Bohan
Co-Chairman and Executive Director

Hong Kong, 5 May 2026

As at the date of this announcement, the executive Directors are Mr. Qin Bohan (Co-Chairman), Mr. Zhang Li (Co-Chairman), Mr. Fan Xin (Chief Executive Officer), Mr. Leung Wai Kit, Mr. Lei Zhengbiao and Mr. Ding Wentuo; and the independent non-executive Directors are Ms. Jia Lixin, Ms. Chen Mengsi, Mr. Peng Zuoquan and Mr. Chen Heyi.